



Jackson Preparatory & Early College  
Board of Governors Meeting  
Summer Planning Session

**Date:** Friday, July 16, 2021  
**Time:** 12:00pm – 5:00pm  
**Location:** Lean Rocket Lab | 133 W. Michigan Ave | Jackson, MI 49201

Agenda	Doc.	Presenter
1. <b>Adoption of Agenda</b>		
2. <b>Ownership Linkage</b>		
2.1. *Public Comment ( <i>limit three minutes – please see note below</i> )		
3. <b>Monitoring Items</b>		
3.1. Board-Management Delegation – Executive Succession Planning	3A	
3.1.1. Appointment of Acting President		
3.1.2. Update Bank and Check Signatories		
3.1.3. Acting President and Executive Team Roles		
3.1.4. Communication Expectations and Timelines		
4. <b>Policy Review and Design</b>		
4.1. Statement of Commitment to Ownership		
4.1.1. Visioning – Key Board Items		
4.2. Reviewing Global Policy Statements		
4.2.1. Governance Process		
4.2.2. Executive Limitations		
4.2.3. Board-Management Delegation		
4.2.4. Board ENDS		
5. <b>Closing</b>		
5.1. Meeting Review/Next Meeting		



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**\*Public Comment Guidelines:** *"Topic Sheets" are available for those individuals wishing to share a comment/concern with the board. Members of the public wishing to address the Board are encouraged to utilize the Topic Sheets and submit them to the Assistant Board Secretary for recording and distribution. Filling out a Topic Sheet is not a requirement for addressing the Board during Public Comment. For those addressing the Board, each individual will state their name and have three (3) minutes to address the Board. You may only address the Board once under the public comment opportunity and may not yield your time to others. Board members will not debate topics nor answer questions during public comment. Opportunities to speak with Board members after the adjournment of the meeting will be made if the topic of the public comment was not addressed during the regular Board Meeting or if further discussion is sought.*

**Minutes available at:**

Jackson Preparatory & Early College  
2111 Emmons Road  
Jackson, MI 49201  
Telephone: (517) 768.7093

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A copy of the meeting minutes are available for public inspection at the address listed above within eight business days for proposed minutes and within five business days of approval for approved minutes.

This meeting is a meeting of the Board of Governors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s), please call (517) 768.7093 prior to the meeting.

*\*Closed meeting minutes are not subject to disclosure and will be held confidentially.*



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Jackson Preparatory & Early College  
Board of Governors Meeting  
Summer Planning Session

**Date:** Saturday, July 17, 2021  
**Time:** 9:00am-12:00pm  
**Location:** Lean Rocket Lab | 133 W. Michigan Ave | Jackson, MI 49201

Agenda	Doc.	Presenter
1. <b>Adoption of Agenda</b>		
2. <b>Ownership Linkage</b>		
2.1. *Public Comment ( <i>limit three minutes – please see note below</i> )		
3. <b>Policy Review and Design</b>		
3.1. Board ENDS		
3.1.1. Setting Board Expectations		
3.2. 2021-2022 Monitoring Calendar		
4. <b>Closing</b>		
4.1. Meeting Review/Next Meeting		



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